



**INDIANA CRIMINAL JUSTICE INSTITUTE
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
December 5, 2005**

The Indiana Criminal Justice Institute Board of Trustees will hold its regular quarterly meeting on Monday, December 5th. The meeting will be held at **1:30pm** at the **Miami Correctional Facility**.

Division meetings will be held in the Executive Conference Room prior to the full board meeting as follows:

Drug & Crime Control:	10:00am – 11:00am
Youth Division:	11:05am – 11:35am
Victim Services:	11:40am – 12:00pm

Lunch will be served at 12:05pm (Miami Correctional Facility Staff Lounge)

Tour of Meth Unit	12:35pm
Full-Board Meeting	1:30pm (Large Conference Room)

AGENDA

Call to order

Approval of September 8th, Meeting Minutes

Welcome by the Chairman of the Board of Trustees: Jason Barclay

Executive Director's Report: Heather Bolejack

Drug and Crime Control Division Report: Hon. Dick Good

Victim Services Division Report: Mark Stuaan

Youth Division Report: Susan Carpenter

New Business

? Update on ICJI / Center for Urban Policy and Environment

- Jason Hutchens, Deputy Director of Research & Public Policy
- Sam Nunn, PhD, Indiana University-Purdue University

Date, Time and Place of Next Meeting: (to be determined)